

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003110

Entity Name: FCC REALTY, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

170 F. D. ROOSEVELT AVENUE
SAN JUAN, PR 00918

New Principal Place of Business:

170 F. D. ROOSEVELT AVENUE
SAN JUAN, PR 00918 US

Current Mailing Address:

PO BOX 195382
SAN JUAN, PR 00919

New Mailing Address:

PO BOX 195382
SAN JUAN, PR 00919 US

FEI Number: 66-0601004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, BETTINA
5445 BURNT HICKORY DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VELEZ, BETTINA MGR
5445 BURNT HICKORY DRIVE
VALRICO, FL 33594 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BETTINA VELEZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, CARLOS UGALDE
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: VPD () Delete
Name: ROMAN, CARLOS UGALDE
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: S () Delete
Name: UGALDE, CARMEN R
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: T () Delete
Name: UGALDE ROMAN, CARMEN R
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, CARLOS UGALDE PD
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382 US

Title: VPD (X) Change () Addition
Name: ROMAN, CARLOS UGALDE VPD
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382 US

Title: S (X) Change () Addition
Name: UGALDE, CARMEN R S
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382 US

Title: T (X) Change () Addition
Name: UGALDE ROMAN, CARMEN R T
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS UGALDE VAZQUEZ

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date